

**AGENDA**  
**LANCASTER COUNTY BOARD OF EQUALIZATION**  
**TUESDAY, OCTOBER 9, 2001**  
**COUNTY COMMISSIONERS CHAMBERS**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**1:30 P.M.**

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, October 2, 2001. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)

- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 18 additions and deductions to the tax assessment rolls per Exhibit A.

- 3) **MOTOR VEHICLE TAX EXEMPTIONS:**

Christian Retirement Homes, Inc.  
Good News Broadcasting Association, Inc.  
Peace Lutheran Church

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2:30 p.m.

Board of Equalization

- 4) **REVIEW OF EXEMPTION STATUS FOR WYUKA CEMETERY AND NEBRASKA INTERGOVERNMENTAL RISK MANAGEMENT ASSOCIATION (NIRMA):**

- 5) **RECONSIDER TAX EXEMPT STATUS FOR UNIVERSITY OF NEBRASKA (CITY CAMPUS) STUDENT UNION FOOD SERVICES:**

- 6) **CERTIFICATION OF TAX LEVIES:**

Certification of 2001-2002 tax levies for Lancaster County, Nebraska.

- 7) **ADJOURNMENT:**

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| <p><b>IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</b></p> |
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**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, OCTOBER 9, 2001**  
**COUNTY COMMISSIONERS CHAMBERS**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**1:30 P.M.**

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, October 2, 2001. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, October 9, 2001.
- 3) **OLD BUSINESS:**
  - A. A political subdivision tort claim filed against Lancaster County by Dianna Hartigan.
  - B. An agreement with the State of Nebraska, Department of Roads for partial funding for Lancaster County's Public Transportation System from July 1, 2001 to June 30, 2002. The Federal share shall not exceed \$17,295 or 50 percent of eligible operating costs whichever is smaller. The State's share shall not exceed \$18,418 or 50 percent of the operating costs whichever is smaller. The County will pay all remaining eligible operating costs not paid by Federal and State funds and is estimated at \$18,418. The County will provide transportation services in areas other than urbanized areas. (C-01-403)
- 4) **NEW BUSINESS:**
  - A. A contract between John Henry's Plumbing, Heating and A.C. Company, Inc., in the amount of \$203,779, to provide and install equipment and interior work related to a ground loop piping system for the Lancaster County Corrections Department. (C-01-503)

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4) **NEW BUSINESS CONTINUED:**

B. Grant contracts with the following:

- Centerpointe, Inc., in the amount of \$140,000, for ten juvenile openings at the Evening Reporting Center, beginning August 1, 2001 and ending July 31, 2002. (C-01-507)
- Centerpointe, Inc., in the amount of \$75,360, for five juvenile openings at the Evening Reporting Center and two openings in the juvenile Work Placement Program, beginning July 1, 2001 and ending June 30, 2002. (C-01-508)
- Centerpointe, Inc., in the amount of \$340,030, for the Community Support Program (\$41,200), the Youth Residential Program (\$31,330), the Outpatient Program (\$80,000), the Adult Day Services Program (\$100,000) and the Adult Residential Program (\$87,500), beginning July 1, 2001 and ending June 30, 2002. (C-01-509)
- Nebraska Legal Services, Inc., in the amount of \$29,000, for the Family Law Program, beginning July 1, 2001 and ending June 30, 2002. (C-01-510)
- Lincoln Action Program, in the amount of \$26,000, for the Youth Violence Alternatives Program (01-JS-402), beginning July 1, 2001 and ending June 30, 2002. (C-01-511)
- Lincoln Action Program, in the amount of \$32,000, for the Youth Violence Alternatives Program, beginning August 1, 2001 and ending July 31, 2002. (C-01-512)
- Lincoln Action Program, in the amount of \$50,000, for the Family Partners Program (00-JP-35), beginning July 1, 2001 and ending June 30, 2002. (C-01-513)

C. An agreement between Families First and Foremost and the Hispanic Community Center for wraparound services for ten families with youth between the ages of 10 and 18 who have severe emotional disorders, beginning September 1, 2001 and ending August 31, 2002. The County will pay \$45,000 for these services. (C-01-506)

D. A contract between Lancaster County and Lincoln Action Program to be a Resource and Referral Center for women, beginning September 1, 2001 and ending June 30, 2002. The County will pay \$35,000 for these services. (C-01-505)

4) **NEW BUSINESS CONTINUED:**

E. An agreement between Families First and Foremost and the Child Guidance Center for professional services in the following areas, beginning September 1, 2001 and ending August 30, 2002: (C-01-504)

- Director of Service Development
- Director of System of Care
- Staff Assistant
- Care Coordinator Supervisor
- Office of Juvenile Services (OJS) Evaluation Coordinator
- Family Outreach Advocacy Worker
- Clinical Consultant
- Psychologist
- Occasional Workers/Special Projects
- Assessment Center Clinical Supervisor
- Mental Health Specialist
- Billing Clerk

The County will pay \$622,059 for these services.

F. A resolution directing the County Treasurer to issue tax sale certificates to the County on all parcels of real estate where there are delinquent taxes and also directing the County Attorney's office to begin tax foreclosure proceedings. (R-01-99)

G. A resolution authorizing the installation of the following traffic signs in Lancaster County, Nebraska: (R-01-100)

Intersection of Firth Road and Post Rock Circle in Post Rock Pines Subdivision:

- Install a "STOP" sign on Post Rock Circle for northbound traffic.
- Install a "No Outlet" sign on Post Rock Circle for southbound traffic.
- Install street identification signs mounted on the same post as the "STOP" sign on Post Rock Circle.

The developer will pay for the signage in the Post Rock Pines Subdivision.

- Install a "Stop Ahead" sign on West Branched Oak Road east of Northwest 70<sup>th</sup> Street for westbound traffic.
- Replace the existing "Stop Ahead" signs with "Signal Ahead" signs on West Old Cheney Road approaching Highway 77 for eastbound and westbound traffic.

H. Recommendation from the Purchasing Agent and the County Sheriff to award a bid from a State of Nebraska contract (CA#5690) to Tincher Ford, in the total amount of \$166,445, for one 2002 Ford LTD Crown Victoria police pursuit vehicle (\$20,915, including a parts manual) and seven 2002 Ford LTD Crown Victoria police pursuit vehicles (\$20,790 each). (B-01-46)

4) **NEW BUSINESS CONTINUED:**

- I. Authorization of Wells Fargo Bank, as Trustee, to disburse \$440,114 from the juvenile detention center bond proceeds to Cheever Construction Company for Payment Application Number 20 as general contractor for the new Juvenile Detention Center and \$3,786.50 to City Clock for a time recorder and related equipment for the new Juvenile Detention Center. (M-01-118)
- J. Change Order Number 2 for the Lancaster County Juvenile Detention Facility located at 1200 Radcliffe Street, Lincoln, Nebraska. The change extends the contract date by 42 days extending the date of substantial completion from October 9, 2001 to November 20, 2001. There are five conditions added to the Changer Order as provided. (C-00-127-CO-01-03)
- K. Settlement of a claim of Wilton and Della Lesoing, in the amount of \$3,415, relating to County Project C55-L-403(1), Southwest 40<sup>th</sup> Street. (M-01-117)
- L. Appointment of James Baird, Jr., representing the Fraternal Order of Police Lodge 29, to the Commissioners Award of Excellence Committee, beginning October 9, 2001 and ending January 31, 2003 (replaces Tom Trotter).

5) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

- A. Receive and Place on File:
  - 1. County Clerk's Monthly Report for September, 2001.
  - 2. Lancaster Manor's Monthly Report.
- B. Setting of a public hearing for Tuesday, October 23, 2001 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County- City Building regarding amusement license application forms.
- C. Request from Amy Gardner, an employee at Lancaster Manor, to voluntarily participate in the Lancaster County Retirement Plan. (M-01-116)

6) **EMERGENCY ITEMS AND OTHER BUSINESS:**

7) **DISCUSSION:**

8) **PENDING:**

- A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134<sup>th</sup> and "A" Streets in Lancaster County, Nebraska. (1998937)
- B. County Change of Zone 147, requested by Peter Katt for Steve Champoux, from "AG" Agricultural to "AGR" Agricultural Residential on property located at the northwest corner of 134<sup>th</sup> and "A" Streets in Lancaster County, Nebraska. (1998938)

9) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will not hold a staff meeting on Thursday, October 11, 2001 due to attendance at the annual convention of the Nebraska Association of County Officials (NACO) in Omaha, beginning Tuesday, October 9 through Thursday, October 11, 2001.
- B. Public hearings will be held on Tuesday, October 16, 2001 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the following:
  - 1. A petition from ten percent of the property owners within the Countrylane Estates Subdivision for formation of a Special Paving Improvement District for the paving of Vanderslice Lane, Vanderslice Circle, Wildflower Street, Wildflower Court, 64<sup>th</sup> Street, 66<sup>th</sup> Street and 67<sup>th</sup> Street, all located within the Countrylane Estates Subdivision in Lancaster County, Nebraska.
  - 2. An application for an amusement license from Ron Talbert to operate an outdoor concert on Saturday, October 20, 2001 from 8 p.m. to 11:30 p.m. and a fund raiser on Saturday, October 27, 2001 from 8 p.m. to 11:30 p.m. at Broken Spoke Trading Post, located at 201 West South Street in Lincoln, Lancaster County, Nebraska.
- C. A public hearing will be held on Wednesday, November 7, 2001 at 7:30 p.m. in the County Commissioners Chambers, Room 112, located on the first floor of the County-City Building regarding Lancaster County's proposed One and Six-Year Road and Bridge Improvement program for the fiscal years beginning July 1, 2002 through June 30, 2007.

9) **ANNOUNCEMENTS CONTINUED:**

- D. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at [www.ci.lincoln.ne.us](http://www.ci.lincoln.ne.us). Click on 5 City-TV Video On Demand.

10) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

**NOTE:** Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners Agenda and Minutes may be accessed on the Internet at: <http://www.ci.lincoln.ne.us> on the County Clerk's website.